

# SHASTA LAFCO

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## **Shasta Local Agency Formation Commission**

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Regular Meeting  
March 3, 2011 - 9:00 am

Anderson City Council Chambers  
1887 Howard Street - Anderson, California

The Local Agency Formation Commission welcomes you to its meetings which are regularly scheduled for the first Thursday of every other month beginning at 9:00 a.m. in the Board of Supervisors Chambers in the Shasta County Administrative Building or a City Council Chambers of an incorporated city in Shasta County, in or around Redding, California. *(From time to time a meeting date, place and/or time may be changed due to holidays or other conditions which necessitate doing so.)* Your interest is encouraged and appreciated. If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Upon receipt of the written request, the legislative body or its designee shall cause the requested materials to be mailed at the time the agenda is posted. . . " (Section 54954.2)

## AGENDA

1. **Call to Order/Roll Call:**
2. **Introductions:** Alternate Commissioner Patrick Jones and Commissioner James Yarbrough (*Information*)
3. **Pledge of Allegiance:** Commissioner Fust
4. **Public Comment:** Members of the public may address the Commission concerning matters within the jurisdiction of LAFCO which are not listed on the agenda. Comments may be limited to three minutes per person. No action may be taken on these matters.
5. **Minutes**
  - a. Minutes/Previous Meeting: January 13, 2011 (*Action*)
6. **Budget & Fiscal Affairs:**
  - a. Fiscal Year 2010-11 2<sup>nd</sup> Quarter Transaction Register (*Action – Continued from Previous Meeting*)
  - b. Fiscal Year 2010-11 3<sup>rd</sup> Quarter Transaction Register (*Action*)
  - c. Consideration of Checking Account Statements (*Action*)
  - d. Request to Transfer Funds to Tri Counties Bank (*Action*)
7. **Special Studies and Reports**
  - a. Municipal Services Review: City of Anderson Final Draft (*Action*)
8. **Changes of Organization and/or Reorganization:**
  - a. Reorganizations: None
  - b. Conducting Authority Proceedings: None
  - c. Report on Upcoming or Potential LAFCO Activity (*Information*)
9. **Operations & Administration:**
  - a. Introduction of LAFCO Analyst (*Action*)
10. **Other Business:**
  - a. Form 700 Distribution (*Information*)
  - b. Notification of Nominations: 2011 Election for SDRMA Board of Directors (*Action*)
11. **Commissioner Announcements**
12. **Staff Announcements**
  - a. CALAFCO Staff Workshop: April 6-8 in Ventura
  - b. Next LAFCO Meetings: April 28, 2011 and June 9, 2011, at 9:00 am, Locations TBA
13. **Adjournment**